<u>AGENDA</u> FAIRFIELD TOWNSHIP COMMITTEE REGULAR ACTION MEETING VIA TELECONFERENCE JUNE 21, 2023 6:00 P.M. **DIAL IN NUMBER: (978) 990-5357 / ACCESS CODE 808856**

1. CALL TO ORDER

2. <u>OPEN PUBLIC MEETINGS ACT STATEMENT</u>

This meeting of the Fairfield Township Committee shall come to order. The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advanced notice of and to attend the meeting of the public bodies at which any business affecting their interests are discussed or acted upon. This meeting held on this 21st day of June 2023 via teleconference is held pursuant to notice having been submitted to The South Jersey Times, The Daily Journal, and The Press of Atlantic City on January 5, 2023 and duly posted on the Township website.

3. <u>SALUTE TO THE FLAG / MOMENT OF PRAYER</u>

4. <u>ROLL CALL</u>

5. <u>APPROVAL OF MINUTES</u> REGULAR ACTION MEETING MAY 17, 2023

6. ORDINANCE FOR INTRODUCTION (NONE)

7. ORDINANCE FOR PUBLIC HEARING (SECOND READING) (NONE)

8. <u>REVIEW OF BILL LIST PROVIDED BY THE CFO</u>

9. <u>RESOLUTION</u>

RESOLUTION NO. 100 - 2023

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$265,848.90

10. CONSENT AGENDA

(RESOLUTION NO. 101 - 2023 THROUGH RESOLUTION NO. 111 - 2023)

The Consent Agenda includes items of business which are not controversial & do not require individual discussion. A motion approving the Consent Agenda is moved, seconded, and voted upon as one item by the Township Committee. If any discussion is requested on a Consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda

RESOLUTION NO. 101 - 2023

A RESOLUTION GRANTING RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NO. 0605-33-003-002 TO TERRIGNO'S FAIRFIELD INN, LLC LOCATED WITHIN THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY AND STATE OF NEW JERSEY FOR 2023 - 2024 LICENSING TERM

RESOLUTION NO. 102 - 2023

A RESOLUTION GRANTING RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NO. 0605-33-002-007 TO H & H PARMAR, LLC FOR THE 2023 - 2024 LICENSING TERM

RESOLUTION NO. 103 - 2023

A RESOLUTION REQUESTING APPROVAL OF REVENUE AND APPROPRIATIONS NJSA 40A:4-87 / FY 2023 CLEAN COMMUNITIES GRANT

RESOLUTION NO. 104 - 2023

A RESOLUTION AUTHORIZING EXECUTION OF SERVICE AGREEMENT WITH EASTERN ARMORED SERVICES, INCORPORATED

RESOLUTION NO. 105 - 2023

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD AUTHORIZING REDEMPTION IN INSTALLMENTS

RESOLUTION NO. 106 - 2023

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE ISSUANCE OF STREET OPENING PERMIT(S) TO SOUTH JERSEY GAS COMPANY <u>PERMIT NO. 4 - 2023</u> / INSTALLATION OF GAS SERVICE / 139 REEVES ROAD (2221' N OF EAST COMMERCE STREET NJSH 49 & 115' SOUTH OF REEVES ROAD)

RESOLUTION NO. 107 - 2023

A RESOLUTION AUTHORIZING CHANGE ORDER #2 TO THE CONTRACT FOR THE PHASE 3 ADA IMPROVEMENTS AT THE FAIRFIELD TOWNSHIP MUNICIPAL BUILDING

RESOLUTION NO. 108 - 2023

TAX EXEMPTION GRANTED TO 100% PERMANENTLY AND TOTALLY DISABLED VETERAN AND CANCELS 2023 TAX AMOUNT

RESOLUTION NO. 109 - 2023

A RESOLUTION FOR REFUND OF TAX OVERPAYMENT OF \$1,326.87 TO EVERGREEN ESTATES NJ HHC LLC FOR BLOCK 20, LOT 6 & BLOCK 20, LOT 9

RESOLUTION NO. 110 - 2023

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY HIRING TARON BYERS AS FULL TIME PUBLIC WORKS LABORER

RESOLUTION NO. 111 - 2023

A RESOLUTION AUTHORIZING ASSIGNMENT OF CERTIFICATE OF SALE

11. OLD BUSINESS

12. <u>NEW BUSINESS</u>

13. COMMITTEE REPORTS / REMARKS

14. MAYOR'S REPORT / REMARKS

15. PUBLIC COMMENT ON CURRENT AGENDA ITEMS & NON-AGENDA ITEMS

In order for the Committee to conduct the business of the Township in the most productive manner possible, meeting attendees will be given five (5) minutes, all-inclusive to comment on any agenda item(s) without comment or question from the Committee and any non-agenda items including all dialogue, questions, and responses from both the speaker and the Committee for the designated public portion of the meeting. There may be no transference of a speaker's time to other attendees. At the appropriate time, please state your name and address for the record.

16. EXECUTIVE SESSION (IF NEEDED)

AUTHORIZING TOWNSHIP COMMITTEE TO ENTER INTO EXECUTIVE NOT OPEN TO THE PUBLIC (ACTION MAY BE TAKEN)

17. ADJOURNMENT

* The next Township Committee Meeting will be held on <u>Wednesday</u>, July 19, 2023 at 6:00 pm via <u>Teleconference - Only one (1) meeting in July</u>

AGENDA IS SUBJECT TO CHANGE